

Emergency 9-1-1

Administrative Offices 19853 S. Wolf Road Mokena, IL 60448 Adm. (708) 479-5371 Fax (708) 479-2970

Fire Station #1 19853 S. Wolf Road Mokena, IL 60448 (708)479-3781

Fire Station #2 10000 W. 191st Street Mokena, IL 60448 (708) 479-3782

Fire Station #3 10855 W. 183rd Street Orland Park, IL 60467 (708) 479-3785

www.mokenafire.org

Established 1883 Organized 1917



## Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA JUNE 11, 2019

7:00 P.M. Call to order

Oath of Office for Trustee Burkhardt

Roll Call

Election of Officers

Minutes of previous meeting, corrections, approval Public Comments (three minutes per comment)

Union's Report

Treasurer's Report

Monthly Statement

Paying of Bills

Trustees' Report

1. Trustee Haas

2. Trustee Blank

Trustee Hennessy

4. Trustee Burkhardt

5. Trustee Warning

Calendar and Checklist

Assistant Chief Campbell's Report

Misc.

Physical Resources

Operations

Class Requests

Assistant Chief Cirelli's Report

Misc.

Code Enforcement Report

Chief's Report

Misc.

Administrative Issues

**Customer Satisfaction Surveys** 

FY 2019 Budget Adjustments

**Review of Closed Session Minutes** 

**Destruction of Verbatim Recordings** 

Renew Liability Insurance

Fleet Maintenance and Repair Agreement IGA with Oak Forest Fire Closed Session

Personnel Issues

Action upon Closed Session if required

Adjournment

Serving Portions of the Communities of Mokena, Homer Glen, Orland Park, Frankfort